

**NORTH FAYETTE TOWNSHIP
REGULAR MEETING
October 13, 2015
7:42 P.M.**

The North Fayette Township Board of Supervisors met in regular session on Tuesday, October 13, 2015 at 7:42 p.m. with Chairman Jim Morosetti presiding. Following the Pledge of Allegiance, roll was called with the following present: Chairman Jim Morosetti; Vice-Chairman J R. Mangan; Treasurer Bob Doddato; Township Manager Robert Grimm, Chief of Police Mark O'Donnell, Solicitor Vincent Tucceri, and Township Secretary Cindy Turner.

OTHERS PRESENT: Bob Derosky – Public Works Superintendent; Laura Ludwig – Community Development Director, David Lodovico – Director of Fiscal and Administrative Services, Ray Yerkey, Director of Support Operations, Darlene Hildebrand -- Recreation Director; Kevin Brett -- Township Engineer, Gary Hamilton -- NFVFD, Sonja Reis – Pittsburgh Post Gazette, Bruce McElhaney, Marcia McElhaney, Joe Pulice, Al Winkler

COMMENTS FROM THE FLOOR WITH REGARD TO AGENDA ITEMS

There were no comments from the floor.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MOROSETTI, AND CARRIED TO APPROVE PAYMENT OF INVOICES AS LISTED.**
- **A MOTION WAS MADE BY MOROSETTI, SECONDED BY MANGAN, AND CARRIED TO APPROVE THE FOLLOWING MINUTES:**

Workshop Meeting	September 8, 2015
Regular Meeting	September 8, 2015
Payroll Meeting	September 22, 2015

ROADMASTER'S REPORT

DISTRICT #1 – J R MANGAN

- Mowed Berms On: Spring St, Hudson St, Fannie St, Willow St, Finks Run Rd, Hans Rd, Champion St, Margarete St, Dempe St, Mc Wreath Rd
- Bermed on : Spring St
- Patched On: Noblestown Rd, Finks Run
- Assisted with work in Districts 2 and 3.

DISTRICT #2 – JIM MOROSETTI

- Drainage Project: Virginia Ave, Aarons Plaza
- Mowed Berms On: Pinkerton Run, Shagas Ln, East Steuben St
- Patched On: Virginia Ave, Lutz Rd
- Line Painting: PTI, CCAC, Mahoney Road
- Assisted with work in Districts 1 and 3.

DISTRICT #3 – BOB DODDATO

- Mowed Berms: Kennedy Rd, Santiago Rd, Crawford St, North Star Rd, Gene Mine Rd
- Patched On: Wilson St, Main St.
- Assisted with work in Districts 1 and 2.

- **A MOTION WAS MADE BY MANGAN, SECONDED BY MOROSETTI, AND CARRIED TO ACCEPT THE ROADMASTER’S REPORT AS READ.**

BUILDING INSPECTION REPORT

Laura Ludwig read the following report for the month of August:

There were (20) Building/Zoning Permits issued.

There were (2) Single Family House Starts.

There were (1) Residential Additions; (3) Residential Decks; (0) Residential Decks with Roof (1) Residential Hot Tub or Pool, (0) Residential Porch, (2) Demolition, (0) Commercial Renovations, (1) Commercial Addition, (1) New Commercial Building, (2) Business Occupancy, (1) Communications Antennas, (0) Fire; (4) Sign Permits and (3) Zoning Permits.

Occupancy Permits Issued (26); Inspections Performed (97).

Total Construction Value \$14,413,360.00

Building Permit Fees Collected \$6,821.00

Occupancy Permit Fees Collected \$360.00

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN; AND CARRIED TO ACCEPT THE BUILDING INSPECTION REPORT AS READ.**

POLICE REPORT

The September Police Report was presented to the Board of Supervisors by Chief Mark O’Donnell.

The police responded to 1152 calls of service. There were (29) arrests; (68) Traffic Citations; (9) Non-traffic Citations and (4) Total Warnings.

There were (20) Part I Crimes: (0) Robbery; (2) Assaults; (1) Burglary; (17) Larceny, (0) Rapes; (0) Arson; and (0) Motor Vehicle Thefts.

There were (28) Part II Crimes.: (0) Forgery; (3) Fraud; (0) Embezzlement; (1) Stolen Property; (4) Vandalism; (0) Weapons; (0) Prostitution; (0) Sex Offense; (2) Drugs; (0) Family Offense; (6) DUI; (0) Liquor; (0) Drunkenness; (10) Disorderly and (2) All Other.

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO, AND CARRIED TO ACCEPT THE POLICE REPORT AS READ.**

NFVFD REPORT – Gary Hamilton

The North Fayette Township Volunteer Fire Department responded to 38 fire related calls and 4 EMS related calls for a total of 42 emergency calls for September.

- Total Fire Calls year to date for 2015 = 275
- Total EMS Calls year to date for 2015 = 63
- Total all calls year to date for 2015 = 338

Gary reported that October is Fire Prevention month. The fire department is visiting local day care centers. Staffing is difficult because it takes place during the day and most firefighters have full time jobs. Gary will have full details of how many day care centers were visited at the next meeting. Gary also reported that the department is active with the COG organization.

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN, AND CARRIED TO ACCEPT THE FIRE DEPARTMENT'S REPORT AS READ.**

NORTHWEST EMS -- read by Gary Hamilton

Northwest EMS Reported the following:

81 calls taken, 6.8 average response time.

OLD OR UNFINISHED BUSINESS

There was no old or unfinished business.

NEW BUSINESS

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPROVE REQUISITION NO. 54 OF THE 2012 G.O. BOND ISSUE IN THE AMOUNT OF \$220,187.61 FOR THE COMMUNITY CENTER.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPROVE THE REQUEST OF M J'S STEEL CITY, LLC TO TRANSFER A RESTAURANT LIQUOR LICENSE (NO. R-5412) FROM MONROEVILLE, PA TO 682 CLIFF MINE ROAD, NORTH FAYETTE TOWNSHIP.**

**Roll Call: Bob Doddato Yes
 J. R. Mangan Yes
 Jim Morosetti Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO HIRE JOHNNA ZONA AS A FULL TIME ENVIRONMENTAL COMPLIANCE AND SUSTAINABILITY COORDINATOR AT A SALARY OF \$48,000 PER YEAR EFFECTIVE OCTOBER 19, 2015.**

**Roll Call: Bob Doddato Yes
 J. R. Mangan Yes
 Jim Morosetti Yes**

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO ADOPT AN UPDATED AND AMENDED CAFETERIA PLAN AS RECOMMENDED BY THE TOWNSHIP'S HEALTH CARE ADMINISTRATOR.**

**Roll Call: Bob Doddato Yes
 J. R. Mangan Yes
 Jim Morosetti Yes**

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPOINT THE TOWNSHIP MANAGER AS THE PRIVACY OFFICIAL AND THE INFORMATION TECHNOLOGY COORDINATOR AS THE SECURITY OFFICER UNDER HIPPA.**

**Roll Call: Bob Doddato Yes
 J. R. Mangan Yes
 Jim Morosetti Yes**

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPOINT STANLEY DEROSKY AS A FULL TIME PUBLIC WORKS SUPERINTENDENT AT A RATE OF \$63,926.40 PER YEAR.**

**Roll Call: Bob Doddato Yes
 J. R. Mangan Yes
 Jim Morosetti Yes**

- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO APPROVE THE REQUEST OF PULICE ENTERPRISES INC. TO WAIVE THE REQUIREMENTS OF SECTION 404.2.B. OF THE NORTH FAYETTE TOWNSHIP SUBDIVISION AND LAND DEVELOPMENT ORDINANCE, CHAPTER 22 OF THE TOWNSHIP'S CODE OF ORDINANCES, ORDINANCE #. 418, WHICH REQUIRES THAT SIDEWALKS BE CONSTRUCTED ALONG ALL STREET FRONTAGES OF THE LOT FOR WHICH THE DEVELOPMENT IS PROPOSED. THIS WAIVER CAN BE GRANTED PROVIDED THAT THE APPLICANT PAY A FEE IN LIEU FOR THE**

SIDEWALK CONSTRUCTION OF \$4,165, AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THE WAIVER AT ITS MEETING ON SEPTEMBER 15, 2015.

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO APPROVE THE APPLICATION FILED BY PULICE ENTERPRISES INC. FOR PRELIMINARY AND FINAL NON-RESIDENTIAL MINOR LAND DEVELOPMENT ON 0.869 ACRES OF LAND LOCATED AT 7055 STEUBENVILLE PIKE IN A B-2 GENERAL BUSINESS ZONING DISTRICT (ALLEGHENY COUNTY LOT AND BLOCK # 412-P-2), CONTINGENT UPON ALL ITEMS BEING ADDRESSED IN LSSE'S REVIEW LETTER DATED OCTOBER 6, 2015 AND THE TOWNSHIP'S REVIEW LETTER DATED SEPTEMBER 14, 2015. THE PLANNING COMMISSION RECOMMENDED A CONTINGENT APPROVAL AT ITS MEETING ON SEPTEMBER 15, 2015.**

Roll Call:	Bob Doddato	Yes
	J. R. Mangan	Yes
	Jim Morosetti	Yes

COMMENTS FROM THE FLOOR

There were no comments from the floor.

ADJOURN

- **A MOTION WAS MADE BY DODDATO, SECONDED BY MANGAN AND CARRIED TO ADJOURN TO EXECUTIVE SESSION AT 8:02 PM.**
- **A MOTION WAS MADE BY MANGAN, SECONDED BY DODDATO AND CARRIED TO ADJOURN THE EXECUTIVE SESSION AT 9:25 PM.**

Respectfully submitted,

Cindy Turner
Township Secretary